



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 27, 2013

9:30 AM

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Dr. Clyde W. Oden, Jr., Bryant Temple A.M.E Church, Los Angeles (2).

Pledge of Allegiance led by Art Herrera, Post Chaplin/Adjutant, Post No. 4696, Veterans of Foreign Wars of the United States of America, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Behavior Health Services to proclaim September 2013 as "National Recovery Month," to recognize the individuals with substance abuse and mental health disorders and the dedicated professionals who provide treatment and recovery services, as arranged by the Chairman.

Presentation of scroll to the L.A. County Fair Association in recognition of the 91st Anniversary of the L.A. County Fair and proclaiming August 30 through September 29, 2013 as "L.A. County Fair Days" throughout the County of Los Angeles, as arranged by the Chairman.

Presentation of scroll to Lawrence "Larry" A. Dicus, in recognition of being elected to serve a two-year term as an International Director of Lions Clubs International at the association's 96th International Convention in Hamburg, Germany, as arranged by Supervisor Knabe.

Presentation of scroll to Mark Covert, who after 45 years is ending his streak of running at least a mile a day, as arranged by Supervisor Antonovich.

Presentation of scroll to the Coroner, for receiving several national medical accreditations, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Tom Tindall, Director of the Internal Services Department, in celebration of his retirement after 13 years of dedicated service to Los Angeles County, as arranged by Supervisor Ridley-Thomas. (13-0038)

S-1. 11:00 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13, 6-4-13, 7-2-13, 7-30-13 and 8-20-13) (13-0393)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to September 24, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 27, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve the project for the construction of the El Camino Real Library (Project) located at 4264 East Whittier Blvd., in the unincorporated East Los Angeles area (1), in the amount of \$2,469,000; financed by the First Supervisorial District and Facilities Development Funds, Community Program Funds, Utility User Tax Funds and a Community Development Block Grant, included in the Commission's approved Fiscal Year 2013-14 budget; award and authorize the Executive Director to execute a contract and all related documents with Cal-City Construction, Inc., the lowest responsive and responsible bidder for the Project, find that approval of the contract is exempt from the California Environmental Quality Act; and authorize the Executive Director to:

Approve contract change orders not to exceed \$246,900 for unforeseen costs using the same source of funds;

Approve and execute amendments, terminate the contractor's right to proceed with the performance of the contract, or terminate the contract;

Approve the exemption of the Project from the Civic Art Policy for eligible capital improvements due to the small size of the Project and correspondingly small art fee; instead, the Project will provide a prefabricated art/education element with available funding; and

Adopt the plans and specifications for the Project, and authorize the Executive Director to approve and accept the Project upon completion.
(13-3857)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 6

1. Hearing on the detachment of the Palmdale Zone from County Lighting District Landscaping and Lighting Act-1 (LLA-1) (5); the transfer of jurisdiction of County Lighting Maintenance District 1616 from the County to the City of Palmdale Streetlight District; and approve and accept the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction over County Lighting Maintenance District 1616. **(Department of Public Works)**
(13-3260)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Adopted a Resolution Ordering the detachment of County Lighting District LLA-1, Palmdale Zone, from the remainder of County Lighting District LLA-1;**
2. **Adopted a Joint Resolution with the City of Palmdale approving the transfer of jurisdiction from the County Lighting Maintenance District 1616 to the City of Palmdale Streetlight District and the detachment of the Palmdale Zone from County Lighting District LLA-1; and**
3. **Adopted a Joint Resolution with the City of Palmdale approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction from County Lighting Maintenance District 1616 to the City of Palmdale Streetlight District.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on adoption of an ordinance granting a 50-year proprietary well and water pipeline franchise to Montrose Chemical Corporation of California, a Delaware Corporation (Franchisee) who is required by the U.S. Environmental Protection Agency pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act, to construct and operate a groundwater treatment system to remediate contaminated groundwater in the unincorporated area of the County, generally located between Del Amo Boulevard to the North, 213th Street to the South, Vermont Avenue to the East, and Normandie Avenue to the West (2), comprised of a series of pipelines, extraction and injection wells, and other appurtenant facilities, a portion of which will be located in County highways, as well as a groundwater treatment plant which will be located outside of the County right-of-way, with the pipelines transporting water extracted from the extraction wells to Franchisee's groundwater treatment plant, and then transport the treated water to the injection wells, whereby the County will receive \$80,000 for franchise and permit fees. **(Department of Public Works) (13-3867)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and John Walsh addressed the Board. No correspondence was presented.

Richard Weiss, Chief Deputy County Counsel, Dayna Rothman, Head of Real Estate, Department of Public Works, and Yarissa Martinez, representing the Federal Environmental Protection Agency, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested County Counsel to report back with clarification on the Environmental Protection Agency's rationale regarding the County's request for the franchisee to provide an insurance policy.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Adopted Ordinance No. 2013-0031F entitled, "An ordinance granting a well and water pipeline franchise to Montrose Chemical Corporation of California, a Delaware corporation (Franchisee) who is required by the U.S. Environmental Protection Agency pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act, to construct and operate a groundwater treatment system (GWTS) to remediate contaminated groundwater in the unincorporated area of the County of Los Angeles, for a period of fifty (50) years. The GWTS will comprise a series of pipelines, extraction and injection wells, and other appurtenant facilities as described below, a portion of which will be located in County highways, as well as a groundwater treatment plant which will be located outside of the County right-of-way. The pipelines will transport water extracted from the extraction wells to Franchisee's groundwater treatment plant, and then transport the treated water to the injection wells." This ordinance shall become effective and operative on September 26, 2013; and
2. Instructed County Counsel to report back with clarification on the Environmental Protection Agency's rationale regarding the County's request for the franchisee to provide an insurance policy.

Said item was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Report](#)
[Video Part 1](#)
[Video Part 2](#)

3. Hearing on adoption of the 2013 Congestion Management Program Local Development Report and the Self-Certification Resolution to conform with the County of Los Angeles Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues (approximately \$30,000,000); and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(13-3514)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the Los Angeles County Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted the 2013 Congestion Management Program Local Development Report that details new net development activity within the unincorporated County of Los Angeles; and**
- 3. Adopted the Self-Certification Resolution to conform with the County of Los Angeles Congestion Management Program.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

4. De novo hearing on Project No. R2010-01071-(3), Conditional Use Permit No. 201100012-(3), Oak Tree Permit No. 201100011-(3) and Mitigated Negative Declaration associated with Environmental Assessment No. 201100019-(3), to authorize the construction of two single-family homes on two lots in the Resort and Recreation (R-R) Zone and removal of one oak tree located at 29153 Crags Drive, in the Malibou Lake community, Malibu Zoned District and in the Santa Monica Mountains North Area Community Standards District, applied for by Donald Haskin. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (Continued from meetings of 6-25-13 and 7-23-13) (13-1641)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jarod Nygren, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Fred Gaines, Mark Moskowitz, Alyse Lazar, Mary Wiesbrock, Pamela Pearl, Debby Pattiz, Suzanne Cooper and Scott Billingsley addressed the Board. Correspondence was presented.

Supervisor Yaroslavsky made a motion to amend the recommendation, seconded by Supervisor Knabe, to adopt the Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the project; indicate the Board's intent to approve Project No. R2010-01071-(3), Conditional Use Permit No. 201100012-(3), and Oak Tree Permit No. 201100011-(3) subject to the following modifications; and direct County Counsel to prepare the final findings and conditions subject to the following modifications and bring back final documents for the Board's consideration at a future Board meeting:

- 1. As agreed by the applicant, the irrevocable offer to dedicate an easement or other interest mutually acceptable to the Malibu Lakeside Homeowners Association for community recreational access uses ("Park Area") shall be expanded to be approximately 25,712 sq ft in area and to be consistent with the exhibit presented by Regional Planning Staff at today's hearing;**

2. Conditions 23-26 as approved by the Regional Planning Commission shall be replaced with the following language:

- a. The permittee shall use subdued earth-tone colors and/or textures that blend with the local area on the exterior of the two single-family residences, including trim and accessory structures (except for split rail fences which may be painted in white tones). The exterior of each of the structures, including the garage, shall use at least three different textures. Subject to the review and approval of the Director of Planning (Director), (i) the primary colors used in such structures shall be “earth tones” (such as beige, sand, taupe, or similar colors), and (ii) the predominate roof colors of each structure shall be of a slate tone and shall not have black, white, light gray, or red Spanish tile as a predominate color or material. Both residential dwellings to be constructed shall conform to “Ranch” or a similar style, but shall be of varied, non-repetitive designs.**
- b. All building facades shall be varied, recessed, and articulated with use of balconies, porches, patios, or bay windows. Modern architecture, flat roofs, predominantly glass walls, and long unbroken building walls exceeding 30 feet in length shall be prohibited.**
- c. The single-family residences shall be limited to two stories and maximum 32 feet in height. The floor area of the second floor shall be a maximum of 50% of the floor area of the first floor in order to provide varied building bulk and interest and ensure compatibility with surrounding residences.**

- d. Three copies of a landscape plan, prepared by a licensed landscape architect shall be submitted to and approved by the Director prior to the issuance of any building permit within the project area. Said landscape plan shall indicate the size, type, and location of all trees, plants, and irrigation facilities. All landscaping shall predominantly consist of drought-tolerant locally indigenous native species and shall be maintained in a neat, clean, and healthful condition, including proper pruning, weeding, fertilizing, and replacement of plants when necessary to maintain compliance without this condition. Except as required by the Fire Department or other regulatory agency, the permittee shall predominantly use plant species contained in the California Native Plant Society ("CNPS") list for all project landscaping. Said landscaping plan shall also depict the location of mature trees (i.e., 60-inch box specimens) and landscaping along the subject properties' frontages along Craggs Dr., Seminole Dr., Paiute Dr. and dedicated area to the satisfaction of the staff senior biologist. Except to the extent necessary to meet fire safety or other regulatory requirements, the permittee shall use a watering system, such as drip irrigation, designed to conserve water, irrigation shall only be used until the plants are well established and, thereafter, only as necessary to maintain the health of the plants. The approved landscape plan shall be implemented within six months of authorization of occupancy.
- e. In addition to review and approval by the Director, the landscape plan shall be reviewed by the staff biologist of the Department of Regional Planning and the Los Angeles County Fire Department. Their review shall include an evaluation of the balance of structural diversity (e.g., trees, shrubs, and groundcover) that would be expected 24 months after planting in compliance with fire safety requirements. The landscaping shall be maintained in compliance with the approved plans on file.

- f. To the satisfaction of the Director, the landscaping shall, when combined with the setbacks and articulation of the structure, (i) reasonably screen the residences from publicly accessible frontages within a reasonable period of time following issuance of a certificate of occupancy; (ii) prevent uninterrupted views of any portion of a structure that exceeds 25 feet in length as seen from any public vantage point; and, (iii) create a naturalized, rather than an artificial, manicured, or suburban appearance. When viewed from all publicly accessible vantage points, the residential structures shall appear to be nestled within native vegetation, rather than dominate over the naturalized landscaping, and shall blend harmoniously with the surrounding environment and built community.**
- g. In addition to those trees required by the Green Building Ordinance, and in addition to existing oak trees preserved on the property, the landscaping shall include a minimum of four native trees planted on each lot between the residences and areas that are open to view from publicly accessible areas and neighboring properties.**
- h. Prior to the issuance of any grading and/or building permit, site plans depicting exterior elevations, including colors, shall be submitted to and approved by the Director to ensure compliance with the conditions of this grant. The permittee shall submit a Revised Exhibit "A" to the Director depicting compliance.**
- i. Prior to County approval of the landscape plan, the Director shall make the overall project landscape plan available to the public for a period of not less than 30 days, during which time the Director shall take public input on the plan. The Director's determination as to whether to approve the landscape plan shall be based solely on the Director's determination as to whether the landscaping plan conforms to the conditions of this grant.**

3. In lieu of the offer to dedicate additional street widening to accommodate the school bus stop specified in Condition 31, as agreed, the applicant shall provide to the Malibu Lakeside Homeowners Association an irrevocable offer to dedicate an easement or other interest mutually acceptable to the Malibu Lakeside Homeowners Association covering the "Bus Stop Replacement Area" depicted on the exhibit presented by Regional Planning staff at today's hearing;
4. The uses allowed within the "Park Area" shall include uses of a social, community, and recreational character typically found in a neighborhood park. No structures or earthwork requiring a permit from the Department of Public Works, Building & Safety Division shall be erected or performed, no poultry raising or other similar agricultural uses shall be allowed, and no parking shall be allowed within the Park Area except for special events for which a Temporary Use Permit has first been obtained;
5. All junk, salvage, debris, and inoperable vehicles on the subject property shall be removed within 45 days of the effective date of this permit and the property shall be maintained free of these items during the life of the permit; and
6. The use of anti-coagulant rodenticides anywhere on the subject property shall be prohibited.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board closed the public hearing and approved the item as amended.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Appeal](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

5. De novo hearing on Project No. R2011-01290-(5), Zone Change No. 201200003-(5), Conditional Use Permit No. 201100120-(5), and Mitigated Negative Declaration (which was prepared for the Project and certified by the Quartz Hill Water District as Lead Agency on July 26, 2012), associated with Environmental Assessment No. 201100190-(5), to change the zoning from R-1-7,500 (Single Family Residence - 7,500 sq ft Minimum Required Lot Area) Zone to C-3DP (Unlimited Commercial Development Program) Zone and to authorize the establishment and authorization of a Development Program for the construction, operation, and maintenance of a public utility service yard and public utility service center, located on Avenue L west of 50th Street West, in the unincorporated area of Quartz Hill, applied for by Quartz Hill Water District. (The Regional Planning Commission has recommended approval of this project) **(Regional Planning)** (13-3500)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Curzi, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Chad Reed and Barry Munz addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Considered as the Responsible Agency under the California Environmental Quality Act, the effects of the project Mitigated Negative Declaration, which was prepared for the project and certified by the Quartz Hill Water District as the Lead Agency on July 26, 2012, and adopted the Mitigation Monitoring and Reporting Program prepared for the project, associated with Environmental Assessment No. 201100190-(5);**
- 2. Instructed County Counsel to prepare the ordinance to change the zone within the Quartz Hill Zoned District under Zone Change No. 201200003-(5) as recommended by the Regional Planning Commission (Commission); and**

3. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Commission's approval of Conditional Use Permit No. 201100120-(5).

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 6.** De novo combined Hearing on Project No. TR071216-(5), for the following land use and zoning matters and Environmental Assessment and Environmental Impact Report, relating to property located at 19802 Placerita Canyon Road, in the unincorporated community of Newhall, in the County's Newhall and Sand Canyon Zoned Districts, related to the development of indoor filming studio facilities, office building and parking for Disney/ABC Golden Oak Ranch: **(Regional Planning)**

Plan Amendment No. 200900010-(5) to amend the 1990 Santa Clarita Valley Area Plan local plan designation on the 44.28-acre Map Area from Hillside Management (HM) and Floodway/Floodplain (W) to Commercial (C);

Zone Change No. 200900012-(5) to change zoning of the 44.28-acre Map Area from A-2-1 (Heavy Agricultural-One Acre Minimum Lot Area) to Commercial Manufacturing Development Program (C-M-DP) pursuant to Section 22.28.230 of the County Zoning Ordinance;

Vesting Tentative Tract Map No. 071216-(5) to authorize two alternatives: to subdivide the Map Area into 20 lots: Option A: 555,950 sq ft with 12 sound stages, or alternatively 18 lots Option B: 510,000 sq ft with 8 sound stages and one office building, to facilitate development of indoor sound stages and associated production, administrative, parking, and support facilities in the proposed C-M-DP Zone with associated off-site infrastructure improvements and the vacation of Delden Road;

Conditional Use Permit No. 200900126-(5) (CUP) to implement the required development program on the 44.28-acre Map Area associated with the related Zone Change to the C-M-DP Zone. The proposed Project includes development of indoor filming studio facilities, grading in excess of 100,000 cubic yards, and limiting maximum building height to 60 ft in the proposed C-M-DP Zone pursuant to Section 22.28.230, and 22.40 Part 2 of the County Code;

Of the remaining 846 acres of the subject 890-acre Disney/ABC Golden Oak Ranch (Ranch) property located in the A-2 Zone, 14 acres of the 30-acre Los Angeles Department of Water and Power (LADWP) transmission line right-of-way is included and proposed for off-site parking, and includes grading in excess of 100,000 cubic yards in conjunction with grading in the Map Area requiring a CUP. The 44.28-acre Map Area plus the 14-acre LADWP right-of-way comprises the 58-acre location for primary new development. Subtracting the 58-acre area for primary new development, the remaining 832 acres of the 890-acre Ranch requires a CUP for relocation of a caretaker mobile home, construction of a water tank, exemption from Outdoor Lighting District hours of operation requirements for onsite filming activities, and continued operation and maintenance of existing outdoor motion picture sets and filming Ranch on 195 acres with the remaining 637 acres used as buffer area and backdrop beyond the filming area in the existing A-2-1 (Heavy Agricultural-One Acre Minimum Lot Area) and A-2-2 (Heavy Agricultural-Two Acres Minimum Lot Area) Zones pursuant to Section 22.24.140 of the County Code. This CUP would supersede and replace Conditional Use Permit No. 04-089 approved by the Regional Planning Commission on January 3, 2007;

Oak Tree Permit No. 200900041-(5) for the removal of 158 oak trees (including 16 heritage trees) located within the Map Area and other portions of the Ranch in the Proposed C-M-DP and A-2-1 Zones and encroachment into the protected Zone of 82 oak trees (including 3 heritage trees) within the Map Area and other portions of the Ranch in the Proposed C-M-DP and the A-2-1 and A-2-2 Zones; and

Parking Permit No. 201000002-(5) for tandem parking and reciprocal parking within the Map Area in the C-M-DP Zone, off-site parking within LADWP right-of-way or alternatively use of two on-site parking lots, and use of surplus parking area without paving and striping in the A-2-1 and A-2-2 Zones. (13-3336)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kim Szalay, representing the Department of Regional Planning, testified. Richard Ballering and Adam Gilbert, representing Disney/ABC studios, presented an overview of this project. Opportunity was given for interested persons to address the Board. Bob Kellar, Mayor, City of Santa Clarita, Don Fleming, Ruben Gonzalez, Jim Coffey, Lynne Plambeck, Cam Noltemeyer, David Lutness, Rudy Ortega and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Approved the Final Environmental Impact Report associated with Environmental Assessment No. 200900112 State Clearing House No. 2010011010 and adopted the associated Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program in accordance with the California Environmental Quality Act for the Disney/ABC Studios At The Ranch Project, Project No. TR071216-(5);**
- 2. Instructed County Counsel to prepare the necessary resolution amending the 1990 Santa Clarita Valley Area Plan [Plan Amendment No. 200900010-(5)], as recommended by the Regional Planning Commission (RPC);**
- 3. Instructed County Counsel to prepare the necessary ordinance to change zones within the Newhall and Sand Canyon Zoned Districts, as recommended by the RPC [Zone Change No. 200900012-(5)];**
- 4. Instructed County Counsel to prepare the necessary findings and conditions to affirm the RPC's approval of Vesting Tentative Tract Map No. TR071216-(5), Conditional Use Permit No. 200900126-(5), Oak Tree Permit No. 200900041-(5), and Parking Permit No. 201000002-(5); and**

- 5. Instructed the Director of Planning to require that an on-site monitor from the area's Native American tribe be hired during construction and that if any Native American artifacts are found that they be handled per applicable State and Federal requirements.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments:

[Board Letter](#)

[Motion by Supervisor Antonovich](#)

[Plan Amendment & Zone Change Resolutions](#)

[Regional Planning Commission Hearing Documents](#)

[Final Environmental Impact Report \(FEIR\)](#)

[Mitigation Monitoring & Reporting Program \(MMRP\)](#)

[CEQA Findings & Statement of Overriding Considerations](#)

[Draft Environmental Impact Report \(DEIR\)](#)

[Additional Information](#)

[Video](#)

IV. BOARD OF SUPERVISORS 7 - 18

7. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the Legislative Advocates in Sacramento to oppose SB 594 (Hill), legislation which would prohibit the use of public funds received by nonprofit organizations such as the California State Association of Counties and the California League of Cities for campaign activities or in support of or opposition of a candidate. (13-3896)

Arnold Sachs addressed the Board.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in the amount of \$450, excluding liability insurance, at the Manhattan Beach Pier volleyball courts, for the Beach Cities Ski Club's volleyball tournaments to be held September 14, 2013. (13-3899)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee for participants to \$5 per vehicle; reduce the parking fee to \$1 for 100 volunteers on the day of the event and for the six-person set-up crew on the day before the event; and waive the gross receipts fee in the estimated amount of \$9,750, excluding the cost of liability insurance, at Dockweiler State Beach for the Pepperdine University's 4th Annual Children's Outreach: Advancing Social Transformation and Learning (C.O.A.S.T.A.L.) 5K & 10K Walk/Run fundraiser event, to be held January 25, 2014. (13-3897)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Send a letter to the members of the Assembly Appropriations Committee in support of AB 13 (Chavez and Quirk-Silva), urging the Committee to move the bill forward, which would allow all recently discharged, released or retired members of the armed forces to qualify for in-state tuition rates at any California Community College, California State University or University of California, and would waive the residency requirement until the student obtains California residency status, typically one year. (13-3905)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the parking fee for 120 vehicles at Lot 17 for two days at \$1,080, each day, for a total of \$2,160, excluding the cost of liability insurance, for the JusticeCorps/AmeriCorps New Member Orientation, to be held September 7, 2013 and September 14, 2013 from 8 a.m. to 5 p.m. (13-3895)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,250 rental fee for the use of the County Band Wagon, excluding the cost of liability insurance, for the Villa-Parke Community Center - Fiestas Patrias event sponsored by the City of Pasadena, to be held September 14, 2013. (13-3900)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the combined facility rental fees in the amount of \$2,200, excluding the cost of liability insurance, for the use of the following parks by the Department of Parks and Recreation for various employee events:

Arcadia Community Regional Park for the annual Employee Picnic to be held September 28, 2013;

Loma Alta Park for the annual Employee Basketball Tournament to be held March 16, 2014; and

La Mirada Community Regional Park for the annual Employee Softball Tournament to be held May 18, 2014. (13-3898)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

14. Recommendation as submitted by Supervisor Molina: Waive the \$6 per vehicle parking fee for 100 vehicles totaling \$600, and waive one-half of the facility rental fee of \$350, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for the Los Angeles County Sheriff's Multi-Faith Clergy Council's 5th Annual Unity Day Celebration, held August 17, 2013. (13-3894)

At the suggestion of Supervisor Molina, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

15. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee of \$1,012.72, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for the National Latino Peace Officer Association, San Gabriel Valley Chapter's 30th Annual Albert Rivera Menudo Run 5k/10k Run and Fun Walk, to be held August 24, 2013. (13-3904)

At the suggestion of Supervisor Molina, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

16. Recommendation as submitted by Supervisor Molina: Reduce the parking fee to \$3 per vehicle for 300 vehicles totaling \$900, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Internal Services' Facilities Operations Services' annual employee picnic and charitable giving fundraiser, to be held October 5, 2013. (13-3893)

At the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

17. 11:00 a.m.

Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Instruct the County's Legislative Advocates in Washington, D.C. to take all appropriate actions to support the immediate passage of legislation designed to update Section 4 of the Voting Rights Act; and direct the Chief Executive Officer to take the following actions:

In conjunction with the County's Legislative Advocates in Washington, D.C., transmit a five-signature letter stating the Board's position to the President and Vice President of the United States, to the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, Minority Leader of the House of Representatives, and to each Senator and Representative serving Los Angeles County in the Congress of the United States. The letter shall state the Board's support for the immediate passage of legislation designed to update Section 4 of the Voting Rights Act in order to effectively protect voting rights and pass constitutional muster;

In conjunction with the County's Legislative Advocates in Sacramento, transmit a five-signature letter stating the Board's support to the Governor of California, Senate President pro Tempore, Speaker of the Assembly, and to each Senator and member of the State Assembly serving Los Angeles County in the California State Legislature. The letter shall state the Board's support for the immediate passage of legislation designed to update Section 4 of the Voting Rights Act in order to pass constitutional muster; and

Transmit a copy of this motion to Mayor Garcetti and city managers of each of Los Angeles County's eighty-eight cities. The letter shall encourage these local governments to officially record support for the immediate passage of legislation designed to update Section 4 of the Voting Rights Act and to convey said support to the leadership of the nation's executive and legislative branches. (13-3910)

Reverend James Lawson, Jr., Tom Saenz, Virginia Lee, Raphael J. Sonenshein, Ph.D., Eugene Lee, Lola Unger, Rick Davis, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Memo](#)
[Video](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 2013 as "National Recovery Month" throughout Los Angeles County, and call upon all residents, healthcare organizations, private providers and community coalitions throughout the County and the County's Department of Public Health Substance Abuse Prevention and Control to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month. (13-3909)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

V. CONSENT CALENDAR 19 - 21**Chief Executive Office**

19. Recommendation: Approve the responses to the findings and recommendations of the 2012-13 Civil Grand Jury that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and to file a copy of the report with the Superior Court upon approval by the Board. (13-3864)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve the appointment of James Jones to serve as Acting Director for the Department of Internal Services, effective September 2, 2013, and until such time that a Director for Internal Services is appointed by the Board; and approve a salary adjustment for James Jones to \$210,796, effective upon his appointment and throughout the period that he services as Acting Director. (13-3863)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

21. Recommendation: Approve an appropriation adjustment totaling \$11,000,000, to allow the Department of Public Works to purchase long-lead equipment necessary to complete projects required to support the Department of Health Services' Online Realtime Centralized Health Information Database (ORCHID) System under Capital Project Nos. 89046 through 89051 (Projects), funded within the original Board-approved allocation of commercial paper proceeds for the ORCHID System; authorize the Director of Public Works to proceed with the purchase and installation of long-lead equipment using existing Board-approved Job Order Contracts; and find that the ORCHID System Projects are exempt from the California Environmental Quality Act. (Department of Public Works) (Continued from meeting of 8-20-13)
4-VOTES (13-3784)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to September 3, 2013 at 1:00 p.m.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter Report](#)

VI. SEPARATE MATTER 22

22. Recommendation: Grant an exception to the 180-Day waiting period required under the California Public Employees' Pension Reform Act (PEPRA) of 2013; and authorize the immediate reinstatement of the Sheriff's Executive Secretary, Ms. Bethyle Martyn, as a 120-Day temporary employee at the time of her retirement on August 30, 2013. (Sheriff's Department) (13-3906)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 24-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Auditor-Controller, to study and report back to the Board in 30 days on the impact of the following options related to Living Wage:

Review the methodological options for a Living Wage Ordinance presented by the Chief Administrative Officer in his 2004 report to the Board and report back on the consequences the adoption of each would have had on wage rates and County budgets;

Identify what the current wage rate would be if annually adjusted for the cost of living within the Los Angeles metropolitan area using the Bureau of Labor Statistics; and

Development of a mechanism to make periodic adjustments to the Living Wage Ordinance to reflect changes in the cost of living.
(13-4053)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 26

26. Opportunity for member of the public to address the Board on items of interest that are within jurisdiction of the Board.

Leonard Rose, Oscar Johnson, Denise Paz, Patrick O'Rourke, Michael Green, Patricia Mulcahey, Ed Gutierrez, Terry Sigmund, Arnold Sachs, John Walsh and David Serrano addressed the Board. (13-4066)

Attachments: [Video](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Elizabeth Sybil Lewis Brown
Merlin Daggett
Frederick Respicio De La Cruz
Barbara Mott

Supervisors Yaroslavsky and Ridley-Thomas

Yehuda Lev

Supervisors Yaroslavsky and Knabe

Ted Post

Supervisor Yaroslavsky

Anne Katz Samson

Supervisor Knabe

Bessie Mae Bryant
William "Bill" Alan Milhous
John Parsons

Supervisor Antonovich

Doris May Boydston
LaVonne O. Cantrell
Raymond Edwards
C. Gordon Fullerton
William Richard Grivich
Dale A. Ruis (13-4041)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR AUGUST 27, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

In Closed Session, this item was continued one week to September 3, 2013. (12-5826)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et. al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

In Open Session, this item was continued to September 24, 2013. (13-3903)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 8/27/2013](#)

Closing 28

28. Open Session adjourned to Closed Session at 1:58 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et.al., LASC Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:05 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

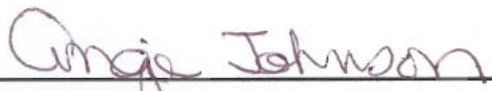
Open Session reconvened at 3:07 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:09 p.m.

The next Regular Meeting of the Board will be Tuesday, September 3, 2013 at 1:00 p.m. (13-4104)

The foregoing is a fair statement of the proceedings for the meeting held August 27, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division